



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

## *7<sup>th</sup> Police District August 2008*

*Building Safer Neighborhoods through Community Partnership*

*www.DCcommunityprosecution.gov*

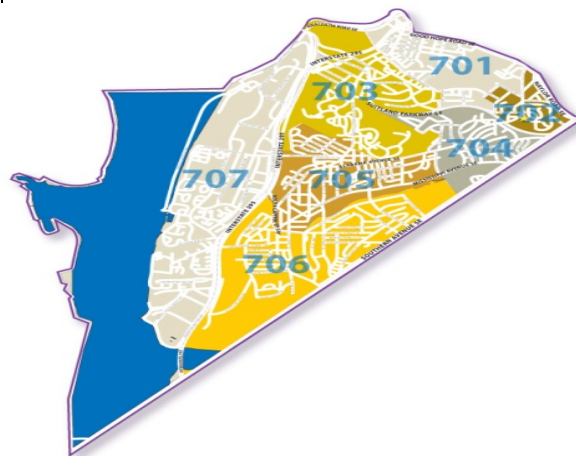
A 25-year-old Northeast District of Columbia man, **Antonio W. Stokes**, has been sentenced to 207 months (17 years & 3 months) following an earlier plea of guilty in connection with his role in the fatal shooting of Harold Taylor and the wounding of another individual during a robbery attempt of participants of a dice game in August 2006.

A 20-year-old Southwest District of Columbia man, **Raynard Davis**, was sentenced on August 19, 2008 in the Superior Court of the District of Columbia by the Honorable Robert I. Richter to 20 years in prison and eight years of supervised release for numerous charges related to his brutal rape of a woman in August 2007, and an earlier unrelated stabbing of a male during an altercation.

A 45-year-old Silver Spring man, **Erik Collins**, has been sentenced to 12 years in prison for soliciting the murder of his former boyfriend after having taken out five accidental death and life insurance policies totaling \$500,000.

*A detailed description of this Superior Court case and other District Court cases are provided inside of this report.*

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### **7th District Community Prosecution Update**

#### **Teaching children about internet safety**

Parents and guardians often wonder at what age they can begin teaching their children about internet safety. While it would be convenient if there was a determined age, "one size" doesn't fit everybody. A child's ability to comprehend and practice internet safety skills is determined by the child's age and educational development levels. It is also important that parents and guardians realize that children need to model, rehearse, and practice new skills to incorporate them into their daily lives. Children need repetition and reinforcement to acquire new skills, and parents and guardians are in a great position to work with their children in a calm, non-threatening manner. Communication and active listening are vital components to success. If parents and guardians approach internet safety in an open manner, children will be more likely to come to them with problems or concerns in their lives. For more information, call Bob Nixon, Community Outreach Specialist on 202-698-1452.

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# The Court Report

**A 25-year-old Northeast District of Columbia man, Antonio W. Stokes, has been sentenced to 207 months (17 years & 3 months) following an earlier plea of guilty in connection with his role in the fatal shooting of Harold Taylor and the wounding of another individual during a robbery attempt of participants of a dice game in August 2006.**

**FACTS:** The Honorable Erik P. Christian of the Superior Court of the District of Columbia sentenced Stokes on August 15, 2008. Upon being arrested on October 2, 2006, Stokes admitted his guilt immediately and entered his plea of guilty on November 1, 2006, to Conspiracy, Armed Robbery and Second Degree Murder while Armed. Stokes' older cousin, O'Neal Armstrong, 28, of Southeast Washington, D.C., is a codefendant in Harold's Taylor's murder and pled guilty on February 29, 2008. He is to be sentenced on September 5, 2008.

According to the government's evidence, in the early morning hours of August 5, 2006, Armstrong and Stokes entered 2339 Pitts Place, SE (PSA 701), brandishing fully-loaded 9mm pistols in order to rob a group of individuals engaged in a dice game. When Harold Taylor attempted to run, both Armstrong and Stokes shot at his back, striking him once and killing him. Armstrong then robbed a second man and shot him once in the leg. The second individual was fortunate to survive the attack. The cousins came away from the attack with approximately \$700.00.

**A 20-year-old Southwest District of Columbia man, Raynard Davis, was sentenced on August 19, 2008 in the Superior Court of the District of Columbia by the Honorable Robert I. Richter to 20 years in prison and eight years of supervised release for numerous charges related to his brutal rape of a woman in August 2007, and an earlier unrelated stabbing of a male during an altercation.**

**FACTS:** The defendant will also have to register as a sex offender for life. On June 11, 2008, Davis, of the 100 block of Elmira Street, SW, Washington, D.C., entered a guilty plea to First Degree Sexual Abuse and Possession of a Firearm During a Crime of Violence in connection with the rape, and Assault with a Dangerous Weapon in connection with the earlier stabbing.

According to the government's evidence, on August 31, 2007, at approximately 4:30 p.m., in the unit block of Forrester Street, SE, Washington, D.C. (PSA 706), Davis and another male were outside the victim's apartment building when she arrived home. Davis and the victim do not know each other and Davis initiated a conversation with her. The victim ended the brief conversation and went into the building and inside her apartment.

A short while later, the victim heard a knock on her door. She opened the door and Davis, while armed with a gun, and the other male forced their way into the apartment. The victim picked up her one-year-old child and Davis pointed the gun at her head and ordered her into the bedroom. Davis pulled out a knife and threatened to cut the child's leg if she did not take off her pants. The victim complied and the defendant raped her while she held onto her child. When Davis finished, he ordered the victim to stay in the bedroom. When it sounded like they were gone, the

victim looked out the window and saw that her car was missing. The victim's vehicle was located a few days later.

A few days earlier, at approximately 9:35 p.m. on August 28, 2007, Davis and a male victim, got into a verbal argument in a house in the 100 block of Elmira Street, SE, Washington, D.C. The argument led to a physical fight between the two men. After the fight ended, Davis grabbed a knife from the kitchen and stabbed the victim twice, which lacerated his kidney.

**A 45-year-old Silver Spring man, Erik Collins, has been sentenced to 12 years in prison for soliciting the murder of his former boyfriend after having taken out five accidental death and life insurance policies totaling \$500,000.**

**FACTS:** Collins, formerly of the 800 block of Thayer Avenue, Silver Spring, Maryland, was sentenced earlier today in the Superior Court of the District of Columbia by the Honorable John M. Mott. In June 2008, Collins was found guilty by a jury of one count of Solicitation of Murder. Collins also faces an additional period of incarceration relating to a conviction for manslaughter in 1999, in which the defendant brutally killed another former lover.

The evidence at trial established that, in September 2007, the defendant solicited two men to murder his 22-year-old boyfriend with whom the defendant had been engaged in an on-and-off relationship since October 2005. The first witness agreed to commit the murder for Collins in exchange for less than \$1,000, but instead went to the police to report the crime, and later assisted members of the Metropolitan Police Department with their investigation of the defendant. The witness recorded numerous telephone conversations with the defendant and participated in two covert surveillance operations relating to the defendant's attempts to purchase a gun from an undercover officer. The witness described the plan that the defendant had laid out for the murder, in which the defendant would have the witness waiting in his garage with a gun, the defendant would send the intended target out to the garage and the witness was "to blow his head off." The defendant can be heard on a subsequent recorded call suggesting an alternative method for the killing, stating to the witness, "Maybe I should just strangle this dude out. How is it to strangle someone? . . . What about strangling, could we do that?"

After the defendant's arrest, a second witness came forward and reported that the defendant had hired him to kill someone as well. According to the second witness, the defendant offered him \$5,000 to kill this person and displayed an insurance policy as proof of his ability to make the payment. The defendant provided the second witness with \$300 with which to purchase a gun to commit the murder, but that witness took the defendant's money and never returned. The witness described the defendant's plan as entailing a midnight trip to North Carolina, where the intended target lived at the time, and during which the defendant would bring the witness to the victim so that the witness could shoot and kill him.

Although the name of the intended target had not been provided, both witnesses testified at trial as to virtually mirroring details about the defendant's intended target of the murder, as well as the method and means of the killing. Various additional pieces of evidence corroborated the testimony of the two witnesses at trial, and identified the defendant's former boyfriend as the intended target of the murder.

The defendant's motive for the murder appears to have been money, specifically relating to five separate \$100,000 insurance policies that the defendant had taken out on the victim – \$400,000 in accidental death insurance and \$100,000 in regular life insurance. A critical piece of evidence in the case was several audio recordings of phone calls placed by the defendant to insurance companies, pretending to be his former boyfriend, applying for insurance policies in the former boyfriend's name and naming himself, the defendant, as the beneficiary on those policies. The former boyfriend also testified at the trial as having had no knowledge about the defendant's calls to the insurance companies and no knowledge about accidental death insurance – noting simply that he and the defendant had discussed "regular life insurance – not accidental death." The former boyfriend also described in detail the defendant's pattern of control and manipulation throughout the course of their rocky relationship, which ended with the defendant's attempt to exert the ultimate form of control – taking the former boyfriend's life. Documentary evidence obtained and presented during the trial revealed that the defendant had amassed in excess of \$55,000 in debt at the time that he solicited the witnesses to murder his former boyfriend.

## ***DISTRICT COURT CASES***

**A 39-year-old Maryland woman, Haphen Chitsa, has pleaded guilty to stealing close to \$200,000 from her former employer in 2007.**

**FACTS:** Chitsa, 39, of Clarksburg, Maryland, entered her guilty plea on August 1, 2008 before U.S. District Chief Judge Royce C. Lamberth to the charge of First Degree Theft. Sentencing is scheduled for October 24, 2008. Chitsa faces a possible sentence of probation to seven years of incarceration.

According to the statement of offense signed by the defendant, from April 2006 to July 2007, Chitsa worked in the accounting department at a local moving and storage company, located in the District of Columbia. It was Chitsa's job to manage accounts payable, including, handling invoices, paying vendors, and creating checks. As such, she had access to the computer system.

On or about April 2007, Chitsa created a new account under the name of an existing vendor. Thereafter, she used legitimate invoices to trick the accounting system to generate duplicate checks as if to pay for the invoices, which had already been paid. During this period of time, Chitsa generated nine checks, totaling \$195,862.73. A co-conspirator opened a bank account at a Maryland bank using the vendor's business name. None of the co-conspirators had the authority to open such a bank account. From about April 12, 2007 to June 22, 2007, Chitsa generated nine fraudulent checks, written on the account of the storage company. A co-conspirator deposited these checks in the Maryland bank account, withdrew cash, and returned some of it to Chitsa.

**Hely Mejia Mendoza, known better by his alias “Martin Sombra,” was indicted by a federal grand jury in Washington, D.C., on Friday August 1, 2008 on seven counts of terrorism and weapons charges arising out of his participation in the hostage-taking of three American citizens, Marc Gonsalves, Keith Stansell and Thomas Howes, in the Republic of Colombia. The three former hostages had been held in the Colombian jungle by the members of the Revolutionary Armed Forces of Colombia (FARC) for over five years, until they were rescued last month by Colombian military forces.**

**FACTS:** The Indictment charges Sombra, 55, with one count of Conspiracy to Commit Hostage Taking, three counts of Hostage Taking, one count of Using and Carrying a Firearm During a Crime of Violence, and two counts of Providing Material Support to Terrorists and a Designated Foreign Terrorist Organization. If convicted of these charges, Sombra would face a maximum term of up to 60 years of incarceration, which is the maximum sentence permitted under Colombian law for Colombian nationals extradited to the United States for prosecution.

Marc Gonsalves, Keith Stansell and Thomas Howes were conducting counter-drug aerial surveillance in southern Colombia on February 13, 2003, when their Cessna aircraft experienced engine failure and was forced to make an emergency landing on a remote mountainside. Two of the five occupants of the plane were captured and immediately executed by FARC guerrillas. The other three, Mr. Gonsalves, Mr. Stansell, and Mr. Howes, were held under barbaric conditions in the jungle for over five years.

The Indictment alleges that Martin Sombra served as “jailer” of the American hostages for most of their first two years of captivity. He designed and supervised the construction of a large barbed-wire concentration camp in which he held the Americans and dozens of other hostages in the jungle. The Indictment charges that Sombra used chains and wires to bind the necks and wrists of the American hostages to prevent their escape, and forced the hostages on a grueling 40-day “death march” with heavy backpacks through dense jungle to outrun Colombian military forces. Sombra ordered his confederates to kill the Americans and the other hostages rather than allow them to be rescued by the Colombian police or military. The Indictment also alleges that Sombra was involved in filming a proof of life video of the three Americans on July 25, 2003, in which the FARC announced that the Americans would be held hostage until the FARC’s various political demands were met.

Sombra was one of the 43 men who originally founded the FARC in 1964, and allegedly served on the “Estado Mayor Central,” or central general staff, of the terror group at a time when the Organization’s ranks grew to over 16,000 armed guerrillas. Sombra was arrested by the Colombian National Police in the outskirts of the capital city of Bogota on February 28, 2008. He is the most senior member of the FARC ever captured during the 44-year-old conflict in Colombia.

The U.S. Department of Justice also announced today the unsealing of an Indictment previously returned against six other FARC senior commanders involved in the hostage taking of Marc Gonsalves, Keith Stansell and Thomas Howes. Two of the six defendants named in the unsealed Indictment are now believed to be deceased, including FARC Secretariat member Luis Edgar Devia Silva, better known as “Raul Reyes,” and the FARC’s former “Supreme Leader” Manuel Marulanda Velez. The other four defendants named in the newly unsealed Indictment remain at

large. They include the commanders of the FARC's Teofilo Forero Mobile Column and others FARC members directly involved in the abduction of the three American hostages on February 13, 2003: (1) Carlos Alberto Garcia, aka "Hermides Buitrago," aka "El Paisa," aka "Oscar Montero;" (2) Yurley Capera Quezada, aka "La Pilosa;" and (3) Pedro Gonzalez Perdomo, aka "Alfredo Arenas," aka "Commandante Alfredo."

The newly unsealed Indictment also names the FARC's overall "military" commander, Jorge Briceno Suarez, aka "Mono Jojoy" for his role in the hostage taking of the three Americans. A proof of life video of the three Americans released by the FARC in 2003 shows defendant Mono Jojoy telling the Americans that they are "prisoners . . . in the power of the FARC," and that the governments of the United States and Colombia have "abandoned and forgotten you."

The United States government, through the Rewards for Justice Program of the Department of State, is offering a reward of up to five million dollars for information leading to the apprehension or conviction of any FARC commanders involved in the hostage taking of Keith Stansell, Thomas Howes, and Marc Gonsalves, and the murder of Thomas Janis, including the four fugitives named in the Indictment unsealed today.

The Department of State's Rewards for Justice Program has been employed worldwide to fight terrorism. Since the program's inception in 1984, the United States has paid more than \$77 million to more than 50 persons who provided credible information that led to the apprehension of individuals or prevented acts of international terrorism.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

**The United States has reached a settlement with the District of Columbia ("District") under which the District will relinquish its claims to more than \$11 million to resolve allegations that St. Elizabeth's Hospital submitted false Medicare Billings to the Department of Health and Human Services Centers for Medicare & Medicaid Services ("CMS"). The United States' claims were based on the False Claims Act, 31 U.S.C. § 3729 et seq.**

**FACTS:** St. Elizabeth's Hospital is part of the District of Columbia Department of Mental Health and is the District's only public psychiatric hospital. St. Elizabeth's is also the only hospital in the District that is required by law to accept involuntarily committed psychiatric patients. In order to receive payment from CMS, the hospital is required to submit a claim showing the number of visits made by the patient, and sufficient documentation demonstrating proper treatment as required by applicable regulations. The hospital is also required to file a "cost report" at the end of its fiscal year. The cost report includes the hospital's actual costs and the number of visits made during the cost report year.

The fraud allegations against St. Elizabeth's Hospital stem primarily from egregiously inadequate documentation of billed outpatient services. The initial investigation concerned false claims submitted by the hospital during the period 1997-1998. In 2004, the investigation was expanded to include claims based on cost reports submitted since 1993.

Applicable regulations mandate that a psychiatric hospital making claims for Medicare payments must “maintain clinical records on all patients, including records sufficient to permit CMS to determine the degree and intensity of treatment furnished to Medicare beneficiaries.” 42 C.F.R. § 482.60. In addition, psychiatric hospitals must maintain certain other records to justify claims for Medicare payments. Among the several categories of records required to be maintained are written and individually tailored treatment plans, adequate documentation justifying each diagnosis, and detailed progress notes documenting the development of each patient’s condition.

The investigation revealed that claims for services were submitted despite chronic deficiencies in all categories of the mandated documentation. The combined overpayment by the Government for both claims submitted during the 1997-1998 period, and the false cost reports submitted by St. Elizabeth’s Hospital since 1993, was estimated to be several million dollars. In addition, the hospital was potentially liable for treble damages and penalties under the False Claims Act.

Given the public benefit St. Elizabeth’s Hospital is charged with providing, and its status as the only public institution of its kind in the District, the United States agreed to seek a resolution that was forward looking, and that would result in expending the hospital’s limited resources on both meaningful accountability, and improved care for its Medicare and Medicaid beneficiaries. Although under the Settlement the District must relinquish \$11,300,113 in funds withheld by CMS, the centerpiece of the negotiated resolution is a 5-year Corporate Integrity Agreement (“CIA”) with the HHS Office of Inspector General (OIG).

“This resolution presents a unique opportunity to bring about more accountability for the use of federal funds, while at the same time taking meaningful steps to improve patient care for the vulnerable patient population at St. Elizabeth’s Hospital,” said U.S. Attorney Jeffrey A. Taylor.

In exchange for the OIG's agreement not to seek an exclusion of St. Elizabeth’s from participation in Medicare, Medicaid, and other Federal health care programs, the CIA requires St. Elizabeth’s to appoint a Compliance Officer responsible for developing and implementing policies, procedures, and practices designed to ensure compliance with the CIA and Federal health care programs. The CIA further requires St. Elizabeth’s to establish an internal financial audit and review program, in addition to having an annual billing review performed by an Independent Review Organization. The CIA also sets forth, among other things, requirements for a Code of Conduct, policies and procedures, training and education responsibilities, establishment of a disclosure program, and an obligation to report certain events to the OIG. These compliance measures seek to ensure the integrity of Federal health care program claims submitted by St. Elizabeth’s, including the required individualized treatment documentation. Noncompliance with certain provisions of the CIA can result in stipulated penalties of up to \$2,500 per day or exclusion.

**A 37-year-old Crofton, Maryland man, Aaron J. Burroughs, has been sentenced to 16 years in prison for sexually exploiting a teenage girl whom he met while volunteering as an assistant football coach at Bowie High School in Maryland.**

**FACTS:** Burroughs received his sentence on August 4, 2008 before U.S. District Judge Richard J. Leon. In August 2007, Burroughs pleaded guilty to one count of exploitation of children, one count of transportation of a minor to engage in prostitution, and one count of first degree child sexual abuse. He has been held without bond since his arrest on July 31, 2006, after the teenage victim, then age 15, was found engaged in prostitution while in a parked car in Takoma Park, Maryland.

According to the government's evidence, the victim revealed that she was working for Burroughs, who had brought her from Maryland to the District of Columbia "track," an area well known for prostitution, before she was picked up by a man who drove to Takoma Park for the agreed-upon sexual act.

Burroughs admitted that he had been sexually involved with the teenager since she was 14, when Burroughs asked her to be a trainer for the high school football team. Burroughs had then introduced her to prostitution, bringing her to the D.C. track and setting up "dates" for her with his friends, including Michael Malloy, then a U.S. Capitol Police Sergeant. On two occasions, he took the teenager to Malloy's house in Charles County, Maryland, where the men videotaped themselves engaging in sex acts with the teenager. In September 2007, a jury in the U.S. District Court for the District of Maryland found Malloy guilty of exploitation of a child for producing the videotape, and he was sentenced in January 2008 to 15 years' imprisonment.

In handing down the 16-year sentence against Burroughs, Judge Leon weighed the seriousness of his crimes against the cooperation he provided to the government pursuant to his plea agreement. Stating that deterrence was a paramount concern, the judge also emphasized the need for Burroughs's sentence to be greater than that imposed on Malloy.

**Sheila Jones, 46, and Temika Ganae Gustus, 27, both of District Heights, Maryland, each pleaded guilty in federal court this week to one count of making a false statement to the Department of Housing and Urban Development.**

**FACTS:** Jones pleaded guilty on August 5, 2008 in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. Gustus pled guilty to the same charge yesterday before Judge Sullivan. The maximum sentence for making a false statement to HUD is one year of incarceration, one year of supervised release, and a fine of \$100,000. A sentencing date has been scheduled for November 5, 2008, for Jones, and November 13, 2008, for Gustus.

According to the factual proffers presented by the government in court, Jones and Gustus, both employees of the D.C. Office of Tax and Revenue, each submitted loan applications to HUD in 2006 that listed fictitious second jobs and bank balances that were inflated by \$20,000. Using a scanner and a computer, Jones's and Gustus's real estate agent, Alethia Olivia Grooms, created



bogus pay stubs and W-2 forms and forged bank statements to support their false claims. These fraudulent documents were included in their loan applications.

**On August 5, 2008, a civil forfeiture Complaint was filed in the U.S. District Court for the District of Columbia against two homes located in Florida and South Carolina and approximately \$53 million.**

The Complaint alleges that the real property and all of the funds, which were seized by the Special Agents of the U.S. Secret Service last Friday, are forfeitable to the United States. According to the Complaint, all of the property constitutes proceeds of a massive Internet-based wire fraud scheme that Thomas A. Bowdoin, Jr. and others allegedly operated out of a former flower shop located in Quincy, Florida. According to the Complaint, Bowdoin, through his company, AdSurfDaily Inc., which operates on the Internet at [www.adsurfdaily.com](http://www.adsurfdaily.com), [www.asdcashgenerator.com](http://www.asdcashgenerator.com), [www.lafuentedinero.com](http://www.lafuentedinero.com), and [www.goldenpandaadbuilder.com](http://www.goldenpandaadbuilder.com) (collectively referred to as ASD), operated a Ponzi scheme that he masked as an advertising company.

Ponzi schemes are named after Charles Ponzi, who, almost one-hundred years ago, duped thousands of new Englanders into investing their money with him. Today, Ponzi schemes continue to operate on the "rob-Peter-to-pay-Paul" principle – money from new investors is used to pay off earlier investors until the whole scheme collapses.

In this case, the government's Complaint alleges that from approximately January 2007 to the present, ASD operated a "paid auto-surf program" – a so-called online advertising program. Under the program, ASD purportedly generated advertising revenue by automatically rotating advertised websites into its investors' Internet browsers. To secure investors, ASD agreed to pay a return of between 125% and 150% on each dollar each investor provided to ASD, as long as each investor agreed to view a couple of websites for a couple of minutes each day. To mask its Ponzi characteristics, ASD termed its investors "advertisers," their payments "ad purchases" and its payments "rebates."

However, according to the Complaint, ASD did not operate as a seller of advertising services and there was no legitimate product being sold to support the profits ASD promised to pay to its "investors" for relinquishing their funds. Because ASD was creating no significant new wealth by selling advertising to purchasers outside of its investor-members, the only wealth gained by any participant and Bowdoin was wealth lost by other participants.

This matter is an ongoing investigation. No one has been criminally charged at this point and every defendant is presumed innocent until and unless found guilty.

**Two leaders of a major PCP drug trafficking organization have been sentenced to life in prison without the possibility of release.**

**FACTS:** Helery Price, 45, of Southeast Washington, D.C., and Ernest Glover, 47, of Northwest Washington, D.C., both received mandatory terms of life imprisonment on Thursday, August 7, 2008, before the Honorable Ellen S. Huvelle, U.S. District Judge for the District of Columbia. Also sentenced on August 7, 2008 was a third member of the organization, Anthony Suggs, 40, of Upper Marlboro, Maryland, who received 20 years of imprisonment and 10 years of supervised release upon completion of his prison term. The investigation arose from a joint law enforcement operation targeting the narcotics trade in the Washington, D.C. area. This operation resulted in the indictment of 26 individuals who were responsible for trafficking Phencyclidine, also known as PCP, as well as heroin, by transporting it to Washington, D.C., and selling it in the Washington, D.C. area between 2005 and 2007.

On June 12, 2007, a federal grand jury indicted all 26 defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP, and 19 of those defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. The joint investigation by the FBI, MPD, and USMS, involved five wiretaps and approximately 20 search warrants. On March 27, 2007, law enforcement recovered 7.7 kilograms of PCP from one of Suggs's residences located in Northeast Washington, D.C.

The defendants were tried by a federal jury earlier this year before Judge Huvelle. According to the evidence, Suggs received multiple gallon quantities of PCP from Ernest Glover's brother, and then distributed wholesale quantities of the PCP to Helery Price and Ernest Glover. On March 13, 2008, the jury convicted the defendants of conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP.

**Michael Dwayne Logan, a 31-year-old Baltimore, Maryland man, entered a pre-Indictment guilty plea today to Unauthorized Recording of Motion Pictures in a Motion Picture Exhibition Facility in 2007.**

**FACTS:** The plea was entered before the Honorable Richard W. Roberts, U.S. District Court Judge. Sentencing is scheduled for October 28, 2008. Logan faces a possible statutory sentence of up to 6 years of incarceration, a \$500,000 fine, an order of restitution, 2 years of supervised release, and an order of forfeiture and destruction. Under the U.S. Sentencing Guidelines, the defendant faces a likely sentencing range of 18 to 24 months of incarceration. In addition, the court could order as much as \$48,632 in restitution, which represents the cost to the theater for the right to display the films at issue.

According to information presented to the court by the government, on November 27, 2007, Logan was placed under arrest by D.C. Metropolitan police officers as he was in the process of recording the Disney motion picture, *Enchanted*, at Regal Gallery Place Stadium 14, 701 7<sup>th</sup> Street, NW, Washington, D.C., following surveillance conducted by investigators of the Motion Picture Association of America (MPAA), an industry trade group that represents major producers and distributors of entertainment, including motion picture studios.

Logan's high-definition video camera was seized incident to his arrest. According to the Statement of Offense, which was filed with the Court and agreed to by the defendant, forensic examination of the camera's internal hard drive revealed that Logan had recorded approximately 50 minutes of the film. The analysis also revealed the presence of numerous similarities between *Enchanted* and pirated copies of other first run motion pictures acquired by MPAA. Illegal copies of 20<sup>th</sup> Century Fox's *28 Weeks Later* had been purchased by MPAA investigators on the streets of New York City on May 14 and 15, 2007. On those dates, the movie had been released in theaters and was not available from legitimate sources for private purchase. Forensic analysis revealed a pattern of activity establishing a connection between such pirated copies and Logan's recording of "*Enchanted*." During the plea proceedings, Logan admitted that he had videotaped the movie, *28 Weeks Later*, at its theatrical release at Regal Gallery Place Stadium 14 on May 11, 2007.

**A 35-year-old Lanham, Maryland woman, Gloria Gonzalez-Paz, has been sentenced to 24 months in prison for her role in a bribery scheme in which she paid a DMV employee thousands of dollars in exchange for dozens of facially valid, but fraudulently obtained, District of Columbia driver's licenses that were issued to foreign nationals between early 2007 and January 2008.**

**FACTS:** Gonzalez-Paz, who is originally from El Salvador, received her sentence on August 12, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon, who also ordered that, following the defendant's release from prison, the defendant be placed on 36 months of supervised release during which time she is to complete 250 hours of community service. On May 13, 2008, Gonzalez-Paz pled guilty to Paying a Bribe to a Public Official.

"Simple, pure greed fueled this defendant's illegal activities," said U.S. Attorney Taylor. "Gloria Gonzalez-Paz not only exploited many hard-working immigrants who barely earned enough to get by, but she also had no regard for the security of this country as reflected by her willingness to assist individuals, many of whose true identity she did not know, in receiving facially valid driver's licenses through fraudulent means. Her conduct was not only despicable and reckless, but also dangerous to the safety and security interests of the United States."

As Assistant U.S. Attorney Susan B. Menzer explained to the Court during the previous plea proceedings, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

At her May 13, 2008 plea hearing, Gloria Gonzalez-Paz admitted that in the Spring of 2007, she solicited the assistance of a DMV employee, Patricia Gonzalez, 39, of Takoma Park, Maryland, to obtain a driver's license for an illiterate uncle. Sometime thereafter, Gonzalez-Paz began bringing other foreign nationals to Gonzalez to obtain facially valid driver's licenses. Most of these individuals were not eligible to obtain such driver's licenses because they did not reside in the District of Columbia or were not legally present within the U.S. or for as long as Gonzalez entered into the DMV computer system. Gonzalez-Paz admitted to bringing dozens of individuals to Gonzalez for which she received between \$1,000 and \$1,700. After the fraudulent driver's licenses were issued, Gonzalez-Paz admitted paying Gonzalez between \$500 and \$700 for each fraudulent license that Gonzalez issued.

On May 19, 2008, Patricia Gonzalez pled guilty to Receipt of a Bribe by a Public Official. She is scheduled to be sentenced on August 14, 2008.

In addition to Gonzalez and Gonzalez-Paz's guilty pleas, Salvador Diaz, 33, of Silver Spring, Maryland, previously pled guilty to payment of a bribe to a public official for bringing foreign nationals to Gonzalez at the Brentwood branch of the DMV to fraudulently obtain driver's licenses. He is scheduled to be sentenced on October 2, 2008. Nine other individuals, all of whom fraudulently obtained facially valid D.C. driver's licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of these individuals took the required examinations and only one resided in D.C., but they nevertheless obtained facially valid driver's licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

**Alethia Olivia Grooms, 52, of Clinton, Maryland, pleaded guilty on August 13, 2008 before the Honorable Emmet G. Sullivan in the U.S. District Court for the District of Columbia to Possession of Stolen Property, Conspiracy to Commit Money Laundering, and Conspiracy to Make False Statement in Connection with FHA Loan. Grooms is the ninth defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea.**

**FACTS:** The maximum sentence for Possession of Stolen Property is ten years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. The maximum sentence for Conspiracy to Commit Money Laundering is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain or loss. The maximum sentence for Conspiracy to Make False Statement in Connection with FHA Loan is five years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. Under the non-binding U.S. Sentencing Guidelines, Grooms faces a likely prison sentence of between 37 to 46 months and a fine of between \$7,500 and \$75,000. As part of her plea deal, Grooms agreed to provide \$650,929.19 in restitution to the District of Columbia. A status hearing date has been scheduled for October 31, 2008.

According to the factual proffer presented by the government in court earlier today, Grooms participated in the theft and laundering of over \$600,000 from the District of Columbia government through the D.C. property tax refund fraud scheme allegedly orchestrated by

Harriette Walters, a former manager in the D.C. Office of Tax & Revenue. Walters has been charged with using her position at OTR to create false property tax refund vouchers that produced millions of dollars of fraudulent refund checks. From June 1989 through August 2007, Grooms and two of her friends received 17 fraudulent D.C. property tax refund checks, totaling over \$460,000. Grooms also laundered an additional \$145,000 in stolen D.C. funds through one of her bank accounts.

Grooms used her graphics design skills to help cover up the D.C. property tax refund fraud scheme. In June 2007, officials at SunTrust Bank became suspicious when a co-conspirator tried to deposit a \$410,000 fraudulent D.C. check at that bank. The co-conspirator asserted that the money came from the co-conspirator's participation in a tax sale auction at OTR. Grooms attempted to help the co-conspirator provide documentation by scanning a D.C. Real Property Tax Sale form with writing on it onto her computer.

In 2006, Grooms also conspired with two OTR employees to commit mortgage fraud. Grooms was their real estate agent and assisted them with obtaining Federal Housing Administration loans. In their loan applications, these individuals falsely claimed to have second jobs and inflated their bank accounts by \$20,000. Using her graphics design skills, Grooms created bogus pay stubs and W-2 forms and forged bank statements.

In addition to her share of the proceeds of the fraudulent D.C. property tax refund checks, Grooms received cash, checks, and other items of value from Walters. In particular, Grooms received personal checks from Walters in the total amount of \$42,300.

"As we have learned, it took a number of different individuals, conspiring together, to pull off this extraordinarily lengthy, complex, and thieving fraud scheme," said U.S. Attorney Taylor. "We will continue to follow all leads in this investigation, and we will not stop until all those responsible are held fully accountable."

"Today's guilty plea is proof of the FBI's continued diligence and dedication in its efforts to identify all participants in this egregious fraud scheme that took funds from the good citizens of the District of Columbia," stated FBI Assistant Director in Charge Persichini.

In addition to Grooms's guilty plea, the investigation has thus far resulted in guilty pleas from eight of Walters's other co-conspirators: Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walters's close friend (Connie Alexander, 52); Walters's former banker at Bank of America (Walter Jones, 33); Walters's close friend (Samuel Pope, 61); Walters's personal shopper (Marilyn Yoon, 40); Walters's friend and mentor (Patricia Steven, 73); and the husband of Walters's friend and mentor (Robert Steven, 55). Ricardo Walters was sentenced last month to a term of 78 months in prison.

**A former Department of Motor Vehicle Employee, Patricia E. Gonzalez, 39, of Takoma Park, Maryland, has been sentenced to 18 months in prison and 200 hours of community service for her role in a bribery scheme in which she accepted thousands of dollars from**

**several persons in exchange for her issuing more than 200 driver's licenses to foreign nationals between 2005 and early 2008.**

**FACTS:** Gonzalez was sentenced on August 14, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon, who characterized the defendant's conduct as "unacceptable" and "serious." However, the Court, in imposing a lighter sentence than recommended under the sentencing guidelines, took into account the substantial assistance the defendant provided to the government following her arrest. The Court expressly stated that the defendant would likely have received a significantly greater sentence but for her cooperation, a fact other public officials charged with criminal activity should heed, the Court added. On May 19, 2008, Gonzalez, a naturalized citizen, pled guilty to Receipt of a Bribe by a Public Official.

"By selling her public office for private gain, Patricia Gonzalez breached the public's trust and undermined the integrity of the Department of Motor Vehicles," said U.S. Attorney Taylor. "While Ms. Gonzalez should be credited for cooperating with law enforcement, the fact remains that her illegal conduct was extremely serious and harms the safety and security interests of our community."

"Today's sentencing illustrates that the FBI will continue to address all reports of illegal activity conducted by government employees, whether it be on the local, state or federal level," stated FBI Assistant Director in Charge Persichini.

During Gonzalez's prior plea proceeding, she admitted that from October 19, 2005 to January 16, 2008, she issued approximately 200 driver's licenses to foreign nationals, who were either ineligible to obtain a driver's license from the District of Columbia or did not successfully complete the examination requirements.

Gonzalez was hired by the District of Columbia Department of Motor Vehicles in June 2002 as a Customer Service Representative. Beginning in June 2002, Gonzalez was assigned to the DMV branch at 1233 Brentwood Road, NE, Washington, D.C. In May 2007, Gonzalez was promoted to Legal Instrument Examiner. In May 2007, she also was transferred to the Georgetown Service Center, located in the lower level of 3222 M Street, NW, Washington, D.C.

As the government's filings reflected, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

Gonzalez has admitted that for the 200 fraudulent driver's licenses she issued she did not require the foreign national to complete an application or present complete documentation, verifying his name, date of birth, social security number, District of Columbia residency, or legal presence in

the U.S. In order to issue the licenses, Gonzalez admitted entering false information into DMV's computer system and using her override authority where the computer system's internal controls rejected the data. For example, if the social security number Gonzalez entered failed to verify because it did not match the name or date of birth entered or was invalid (e.g., the number had yet to be issued by the Social Security Administration), she overrode the system and falsely asserted in a comment box that the customer had presented a verification letter from the Social Security Administration. If a customer did not possess a social security number, Gonzalez often entered "000-00-0000" and made a false comment entry that a social security number verification was not required.

With respect to the legal presence in the U.S. requirement, Gonzalez falsely entered that many of these individuals were U.S. citizens. For others, she elevated an individual's status to Permanent Resident and extended the expiration date of the individual's legal status significantly to avoid the requirement that D.C. driver's license expire on the date of expiration of legal status and fraudulently extended the expiration date of the driver's license to the maximum period permitted by law, that is, the individual's last birthday within five years from the date the driver's license was issued.

Gonzalez bypassed the knowledge and road skills examination requirements by falsely entering data in the computer system that the foreign national possessed a valid out-of-state or foreign driver's license, input bogus test results or added a comment that the system that verified the test results was down.

Gonzalez claimed that she began issuing fraudulent driver's licenses because she sympathized with individuals who could not meet the eligibility requirements or pass either the knowledge or road skills tests. Yet, in the Fall of 2006, she began accepting money from others to provide these services. According to the Statement of Offense, Gonzalez accepted between \$500 and \$1,000 for issuing fraudulent driver's licenses. At least three individuals, Salvador Diaz, 33, of Silver Spring, Maryland, Gloria Gonzalez-Paz, 35, of Lanham, Maryland, and a third unidentified person, brought foreign nationals to Gonzalez at either the Brentwood or Georgetown DMV branches. In total, Gonzalez admitted receiving more than \$10,000 from these individuals.

Gloria Gonzalez-Paz and Salvador Diaz have both entered guilty pleas to Payment of a Bribe to a Public Official for their roles in the bribery scheme. Gonzalez-Paz was sentenced on August 12, 2008, to a term of 24 months in prison and 250 hours of community service. Diaz is scheduled to be sentenced on October 2, 2008.

Ten other individuals, all of whom fraudulently obtained facially valid D.C. driver's licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of

these individuals took the required examinations and only one resided in D.C., but they nevertheless obtained facially valid driver's licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

**A 38-year-old Virginia man, Michael Stephen Gorbey, has been sentenced to 22 years in prison following his conviction on multiple weapons charges, including possession of explosives and the attempted manufacture or possession of a weapon of mass destruction near the U.S. Capitol in January 2008.**

**FACTS:** Gorbey received the sentence on August 15, 2008 in the Superior Court of the District of Columbia before the Honorable Gregory Jackson, who said "it was only by the Grace of God that nobody was hurt." The Court also stated that "there is a very dangerous side" to Mr. Gorbey.

"Today's sentence recognizes the significant threat that Gorbey posed to the public at large and to those government officials he believed had offended him," said U.S. Attorney Taylor. "As the Court noted today, but for the professionalism and patience of the uniformed members of the U.S. Capitol Police, this could easily have developed into a deadly confrontation. This case serves as an important reminder of the risks that law enforcement officers take each day to protect the citizens, employees, and institutions of the Nation's Capitol."

"I am very proud of the U.S. Capitol Police officers who successfully prevented a dangerous felon from inflicting harm to our community," stated U.S. Capitol Police Chief Morse. "We also want to thank the AUSAs for their outstanding work and prosecution of Gorbey. These outstanding efforts and the combined teamwork have resulted in getting a felon off the streets."

Gorbey was found guilty on May 19, 2008, by a Superior Court jury of Unlawful Possession of a Firearm by a convicted Felon; two counts of Carrying a Dangerous Weapon; Possession of an Unregistered Firearm; eight counts of Possession of Unregistered Ammunition; Possessing, Transporting, or Transferring Explosives; and Attempted Manufacture or Possession of a Weapon of Mass Destruction. This case marks the first time that the U.S. Attorney's Office charged a person with attempting to manufacture or possess a weapon of mass destruction based upon the local District of Columbia statute that was passed in response to the terrorist attacks of September 11, 2001.

The government's evidence at trial showed that on January 18, 2008, Michael Gorbey drove into the District of Columbia after being told that he could not get an appointment with U.S. Supreme Court Chief Justice John G. Roberts, Jr. Gorbey had purportedly requested an appointment with the Chief Justice to tell him about a massive government conspiracy that Gorbey believed included attempts on Gorbey's life. After driving into the District of Columbia, Gorbey parked his truck several blocks away from the Supreme Court. The defendant then put on a bullet-proof vest and armed himself with a pump-action shotgun, 27 rounds of shotgun ammunition, and a sword that was nearly three feet long. Gorbey then started walking down First Street, NE, towards the U.S. Supreme Court. A citizen alerted officers who confronted Gorbey at gunpoint.



After ignoring several orders to drop his weapon, the defendant finally placed the shotgun on the ground and officers took him into custody.

Officers located Gorbey's truck in the unit block of D Street, NE, and a trained canine indicated there were explosives inside of the truck. Members of the U.S. Capitol Police (USCP) Hazardous Devices Unit detonated a small charge inside of the truck to disrupt a suspected bomb, and then searched the truck. The officers did not locate any explosives, however, they did locate approximately 750 additional rounds of ammunition. After the search of the vehicle by the bomb technicians, the vehicle was towed to a government facility in the District of Columbia, where it was secured for further investigation. Three weeks later, officers conducted a more thorough search of the truck after obtaining a search warrant. During this search, a crime scene search officer located a homemade bomb behind the bench seat of the truck. The bomb was made out of a bottle of lead shot and a box of shotgun shells that were duct-taped to a metal can of black gunpowder. This device was disrupted using a high-velocity stream of water and the remnants of the bomb were sent to the FBI's forensics laboratory in Quantico, Virginia. An expert who examined the device found what appeared to be a small hole in the can that could have been used to hold a fuse for the bomb. This same expert testified that if detonated, the device could have caused death or serious bodily injury to multiple people.

**A former direct care giver, Marla Chaney, who worked for RCM of Washington, Inc. (RCM), which operated a residential group home for individuals with developmental disabilities, has been found guilty and sentenced for criminal neglect of a 54-year-old vulnerable adult in March 2008.**

**FACTS:** On August 12, 2008, Marla Chaney, 33, of Fort Washington, Maryland, pleaded guilty to one count of Criminal Negligence in the Superior Court of the District of Columbia before the Honorable Craig Iscoe. Judge Iscoe sentenced Chaney to 180 days in prison, all suspended, and two years of supervised probation. Chaney was also ordered to undergo drug testing and treatment. Judge Iscoe imposed an order prohibiting Chaney from working with vulnerable populations, such as the disabled, elderly, and children. In addition, Chaney was ordered to perform 16 hours of community service and was specifically advised that such service could not be with vulnerable populations. She also was ordered to pay \$50 to the Victims of Violent Crime Compensation Fund.

According to the government's evidence, on March 1, 2008, the defendant was employed as a support associate with the responsibility of caring for vulnerable adults diagnosed with severe mental retardation. Another care giver present at the group home saw the defendant dragging the victim on a carpeted floor in the group home causing a carpet burn injury to his right thigh.

**Patrick Pritchard, a 40-year-old former federal employee from Hollywood, Maryland, has been sentenced to 60 months in prison for possessing and transporting child pornography found on his work computer.**

**FACTS:** The Honorable Richard J. Leon, U.S. District Judge for the District of Columbia, imposed the mandatory-minimum sentence on August 21, 2008. A federal jury convicted the defendant of the two charges on April 11, 2008. The evidence presented at trial demonstrated that Pritchard was a civilian government employee of the U.S. Naval Research Lab (“NRL”), located in Southwest Washington, D.C. On March 15, 2004, beginning at about 8:00 p.m., Pritchard used his work computer, which was on federal property, to access a Yahoo! “briefcase” containing images of child pornography. During the next hour, Pritchard emailed pornographic images to his personal Yahoo! email account. At least 10 of the images showed children under 18 years of age posing in a sexually explicit manner or engaging in sexual activity.

There were no eyewitnesses to Pritchard’s actions. However, security officials monitoring the Internet activity at NRL noticed the suspicious Internet activity, and his computer was eventually seized and analyzed. The resulting computer forensics confirmed the presence of child pornography on Pritchard’s work computer.

**Jacqueline Cecilia Wright pleaded guilty this afternoon to mail fraud based on her scheme to embezzle more than \$180,000 from her former employer, the D.C. Office of Tax and Revenue (“OTR”).**

**FACTS:** Wright, 41, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Wright faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Wright has agreed to provide \$184,021 in restitution to the District of Columbia. She is scheduled to be sentenced on November 17, 2008.

According to the factual proffer presented by the government in court today, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Clark, 32, of District Heights, Maryland, previously pled guilty on July 29, 2008, to mail fraud for his role in the scheme. Clark is to be sentenced on October 16, 2008.

**A 46-year-old Upper Marlboro man, Kenneth Wicks, has pleaded guilty to Receiving Stolen Property in connection with the theft and eBay sales of computers and computer equipment stolen from the law firm, Wiley Rein & Fielding (since renamed “Wiley Rein”), 1750 K Street, N.W, Washington.**

**FACTS:** Wicks entered his guilty plea on August 26, 2008 before the Honorable Richard J. Leon, U.S. District Judge for the District of Columbia. Wicks faces a statutory sentence of up to 7 years in jail and a fine of \$5,000. Sentencing is scheduled for November 21, 2008.

According to information provided to the court in connection with the case by Assistant U.S. Attorney Sherri L. Schornstein, between approximately April 2004 and March 2005, a co-defendant, Stephen Richardson, stole computers and computer equipment from the law firm. He provided the property to Wicks, who sold the items through eBay auctions. Buyers did not know that they had purchased stolen property. In all, approximately 156 computers and monitors were stolen, with eBay sales proceeds of approximately \$74,420.00. The crime was uncovered when an eBay buyer attempted to have the computer warranty transferred into his name, contacted Dell computer company directly, and was advised that the computer at issue had been leased to Wiley Rein & Fielding. The buyer contacted the law firm. The law firm referred the matter to law enforcement.

The co-defendant, Stephen Richardson, has also pled guilty and is awaiting sentencing.

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Seventh District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2008 - 08/31/2008, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
701	08/01/2008 16:40		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	DADE, MARCUS O	2008CMD017806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Blk Goodhope Road SE
701	08/01/2008 19:30	08118589	Assault with Significant Bodily Injury TODD W. GEE	WILSON, KENNETH L	2008CF2017746	SC, FELONY MAJOR CRIMES SECTION 1635 V Street, SE
702	08/01/2008 20:40	08107961	POSS W/I TO DIST A CONTROL SUBSTANCE	CHAMBERS, ALFRED C	2008CF2017811	SC, GENERAL CRIMES SECTION, FELONY UNIT
702	08/01/2008 20:40	08107961	POSS W/I TO DIST A CONTROL SUBSTANCE	WASHINGTON, CARLOS R	2008CF2017813	SC, GENERAL CRIMES SECTION, FELONY UNIT 3000 b/o 24th Place, SE
706	08/02/2008 00:45		*APO - Misd STACEY E. SINGLETON	DYSON, CARL D	2008CMD017774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 Blk 6th Street SE
701	08/02/2008 03:30	08108207	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS HEIDE L. HERRMANN	HODGES, BERNARD N	2008CF2017762	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block of Maplevue PI SE WDC
705	08/02/2008 16:30	08108436	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA M. PEGRAM	WATSON, PAUL D	2008CF2017921	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 BLOCK OF OAKWOOD ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/02/2008 16:50	08108454	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	RATLIFF, CLIFTON E	2008CMD017965	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH AND Atlantic St. SE
706	08/02/2008 16:50	08108454	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	ROSE, KRISS F	2008CMD017968	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH AND Atlantic St., SE
706	08/02/2008 16:50	08108454	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	PETRUSO, GREGORY	2008CMD017971	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH AND Atlantic AVE SE
701	08/02/2008 18:25	08108491	POSS OF A CONTROL SUBSTANCE -MISD	TUCKER, LILLIE M	2008CMD019775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1451 CEDAR ST SE
706	08/02/2008 19:55	08108520	SEXUAL SOLICITATION ZOE A. ANTWI	GLOVER, NICOLE	2008CMD017945	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 4TH ST SE
706	08/02/2008 21:50	08108579	POSS W/I TO DIST MARIJUANA-MISD	GANT, LAVELLE C	2008CMD019776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 BLK SOUTH CAPITOL ST SE
702	08/02/2008 23:12	08108500	POSS OF A CONTROL SUBSTANCE -MISD	HOWARD, ROLAND N	2008CMD019772	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 block of 28th St. SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
703	08/03/2008 00:40	08108646	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	PRAY, MARK A	2008CMD017934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block of Eaton Rd, SE
702	08/03/2008 17:00	08108963	POSS OF A CONTROL SUBSTANCE -MISD	WOODLAND, SHANTIA	2008CMD019961	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 NAYLOR RD SE
706	08/03/2008 22:28	08030275	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	PARSON, JOVAUGHN A	2008CMD017855	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Livingston Terrace @ 3rd Street SE
704	08/04/2008 16:20	08109459	SIMPLE ASSAULT FRANCES CHANG	DICKERSON, ISAAC	2008CMD017996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH ST AND ALABAMA AVE SE
701	08/04/2008 17:38	08109508	POSS OF A CONTROL SUBSTANCE -MISD MARK MALDONADO	BAILEY, RODNEY	2008CMD018058	SC, GENERAL CRIMES SECTION, FELONY UNIT
701	08/04/2008 17:40	08109508	POSS OF A CONTROL SUBSTANCE -MISD MARK MALDONADO	BARFIELD, TERRENCE D	2008CF2018060	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 TALBERT ST SE
703	08/04/2008 18:15	08109533	POSS OF A CONTROL SUBSTANCE -MISD SUZANNE CLEMENT LIBBY	WILSON, SHAMEKA T	2008CMD018091	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 SUMNER RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2008 - 08/31/2008, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
703	08/04/2008 18:15	08109533	POSS W/I TO DIST A CONTROL SUBSTANCE SUZANNE CLEMENT LIBBY	HALL, CHAUNCEY A	2008CF2018088	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 block of Sumber Road, SE
702	08/04/2008 21:23	08109647	POSS OF A CONTROL SUBSTANCE -MISD	STOKELEY, LEON	2008CMD019861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2230 Savannah Terrace SE
706	08/04/2008 23:24	08109707	SEXUAL SOLICITATION	POSTELL, HARRIET K	2008CMD018071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK BRANDYWINE SE
706	08/04/2008 23:37	08109698	SEXUAL SOLICITATION KENDRA F. JOHNSON	STROUD, CHRISTINA	2008CMD020017	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Block of Atlantic Street, SE.
706	08/05/2008 00:05	08109718	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	ZYWUSKO, YVONNE T	2008CMD018051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ATLANTIC VALLEY ST SE
706	08/05/2008 00:12	08109723	PROCURING DANIEL NADEL	DASHIELD, ANTHONY	2008CMD018038	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK SOUTH CAPITAL ST SE
706	08/05/2008 00:15	08109723	SEXUAL SOLICITATION	MORRIS, SHIRLETTA M	2008CMD019328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4th and Brandywine Streets SE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2008 - 08/31/2008, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	08/05/2008 00:30	08109737	SEXUAL SOLICITATION	BRASWELL, VICKIE	2008CMD018064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH BLK CHEASPECK ST SE
706	08/05/2008 00:37	08109739	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	PETERS, THERESIA A	2008CMD018057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK SOUTH CAPITAL ST SE
706	08/05/2008 00:40	08109738	SEXUAL SOLICITATION	BAKER, ANGEL	2008CMD019723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 SOUTH CAPITAL ST SE
706	08/05/2008 00:55	08109746	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	RIVERS, DOMINIC	2008CMD018089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	08/05/2008 00:58	08109746	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HENKSIN, DAIVD S	2008CMD018084	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT South Capitol and Atlantic Street, S.E., WDC
706	08/05/2008 00:58	08109746	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	LAMPKIN, DARNALL	2008CMD018087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	08/05/2008 01:05	08109746	PRISONER ESCAPE	LADAUN, ROCHELLE	2008CF2018062	SC, FELONY MAJOR CRIMES SECTION Fairview Facility- 1430 G. St NE, WDC

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706	08/05/2008 01:05	08109746	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WHITE, LADAUN	2008CMD018052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK BLK SOUTH CAPITAL ST SE
706	08/05/2008 01:10	08109757	SEXUAL SOLICITATION	TAYLOR, JONITA M	2008CMD019722	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK ATLANTIC ST SE
706	08/05/2008 01:10	08110352	SIMPLE ASSAULT DANIEL NADEL	HUGGINS, LOUIS	2008CMD018161	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 625A Chesapeake Street SE Washington DC
701	08/05/2008 02:34	08109789	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	DICKENS, EDWARD	2008CMD018054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2260 MOUNTVIEW PL SE
701	08/05/2008 08:32	08109077	UNLAWFUL POSS PISTOL - FELONY COURTNEY GILLIGAN SALESKI	THOMPSON, ANTIONE	2008CF2018115	SC, FELONY MAJOR CRIMES SECTION 2322 Irving Street, SE # 2, WDC
701	08/05/2008 10:00	08109912	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	DESSASO, TERRENCE D	2008CMD018166	2639 BIRNEY PL SE Apt. 103
701	08/05/2008 10:00	08109912	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	MOORE, KENESHA	2008CMD018168	2639 BIRNEY PL SE Apt. 103

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703	08/05/2008 13:15	08999999	RECEIVING STOLEN PROPERTY-MISD DANIEL NADEL	BIRCH, TIMOTHY A	2008CMD018169	3200 Blk Martin Luther King SE
703	08/05/2008 13:15	08999999	RECEIVING STOLEN PROPERTY-MISD PATRICIA K. MCBRIDE	BLACK, JASON E	2008CMD018143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 MLK AVE SE
704	08/05/2008 16:00	08110051	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	WATERS, JAYVEL	2008CMD018193	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 43 U ST NW
701	08/05/2008 16:25	08999999	THREATS TO DO BODILY HARM -MISD	WATSON, KAWANDA T	2008CMD020460	2313 GOODHOPE RD SE
705	08/05/2008 18:30	08110148	POSS OF A CONTROL SUBSTANCE -MISD	BASKIN, NOLAN A	2008CMD020478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2912 MLK AVE SE
705	08/06/2008 03:25	08110404	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY GILLIGAN SALESKI	THOMPSON, KEVIN	2008CF2018180	SC, FELONY MAJOR CRIMES SECTION 2917 MLK JR AVE SE
705	08/06/2008 03:25	08110404	UNLAWFUL POSS PISTOL - FELONY COURTNEY GILLIGAN SALESKI	JOHNSON, HAROLD L	2008CF2018179	SC, FELONY MAJOR CRIMES SECTION 2917 MLK JR AVE SE

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701	08/06/2008 09:45	08093612	MURDER II S. VINET BRYANT	CALLOWAY, DONNELL	2008CF1018313	SC, HOMICIDE SECTION 4014 8th Street, S.E.
704	08/06/2008 18:30	08110751	POSS W/I TO DIST A CONTROL SUBSTANCE COURTNEY GILLIGAN SALESKI	NICHOLSON, APRIL	2008CF2018325	SC, FELONY MAJOR CRIMES SECTION 2270 SAVANNAH ST SE Apt. 201
704	08/06/2008 18:30	08110751	POSS W/I TO DIST A CONTROL SUBSTANCE COURTNEY GILLIGAN SALESKI	ROBERTS, JAVON D	2008CF2018326	SC, FELONY MAJOR CRIMES SECTION 2270 SAVANNAH ST SE Apt. 201
704	08/06/2008 18:30	08110751	POSS W/I TO DIST A CONTROL SUBSTANCE COURTNEY GILLIGAN SALESKI	MARSHALL, ALONZO	2008CF2018328	SC, FELONY MAJOR CRIMES SECTION
704	08/06/2008 18:30	08110751	POSS W/I TO DIST MARIJUANA-MISD COURTNEY GILLIGAN SALESKI	PALMER, EMANUEL W	2008CMD018330	SC, FELONY MAJOR CRIMES SECTION
706	08/06/2008 18:40	08110745	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	SMITH, JOSEPH J	2008CMD018305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 CHESAPEAKE ST SE Apt. 104
704	08/06/2008 19:30	08044046	MURDER I STEVEN B. WASSERMAN	PRICE, RALPH L	2008CF1018280	SC, HOMICIDE SECTION 1857 Alabama Avenue, S.E. Washington, DC

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703	08/07/2008 02:45	08110988	UNAUTHORIZED USE OF A VEHICLE ANDREA W. MCBARNETTE	CLARK, THOMAS	2008CF2018289	SC, GENERAL CRIMES SECTION, FELONY UNIT 2700 Martin Luther King, Jr., Ave, SE
705	08/07/2008 19:01	08111318	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	DAVIS, DION M	2008CF2018378	SC, GENERAL CRIMES SECTION, FELONY UNIT Park Area Side of 1506 Good Hope Road, SE
705	08/07/2008 20:02	08111344	DIST OF A CONTROLLED SUBSTANCE HEIDE L. HERRMANN	DUNN, ANTHONY	2008CF2018388	SC, GENERAL CRIMES SECTION, FELONY UNIT 2700 block MLK Avenue, SE, Washington,DC
702	08/07/2008 20:25	08111362	POSS OF A CONTROL SUBSTANCE -MISD	HUTCHINSON, JUSTIN D	2008CMD020050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2410 HARTFORD ST SE
706	08/07/2008 20:51	08111370	DIST OF A CONTROLLED SUBSTANCE ANDREA W. MCBARNETTE	NELSON, DEREK A	2008CF2018391	SC, GENERAL CRIMES SECTION, FELONY UNIT 3600 Block of Horner Place, SE, Washington, DC
701	08/07/2008 21:45	08111386	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	HAWKINS, CHRISTOPHER	2008CMD018383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1379 MORRIS RD SE
705	08/07/2008 23:40	08111444	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	GREEN, ANDREW D	2008CMD018379	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 TRENTON PL SE

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703	08/08/2008 03:45	08111531	CARJACKING BRYAN G. SEELEY	JOHNSON, MARION	2008CF3018411	SC, FELONY MAJOR CRIMES SECTION 1200 block Stevens Rd, SE
703	08/08/2008 05:00	08111531	CARJACKING BRYAN G. SEELEY	GOLDSMITH, DARRIS D	2008CF3018410	SC, FELONY MAJOR CRIMES SECTION 1200 blk. Stevens Road, SE
703	08/08/2008 17:00		POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	PEARSON, WAYNE L	2008CMD018443	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Sheridan/Martin Luther King Ave, SE
701	08/08/2008 21:10	08111871	POSS OF A CONTROL SUBSTANCE -MISD	WILSON, CARISSA	2008CMD020407	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 V ST SE
704	08/08/2008 23:45	08111947	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	KASBARIAN, NUYIRI	2008CMD018477	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT OUTBOUND SUITLAND PKWY @ ALABAMA AVE SE
704	08/08/2008 23:45	08111947	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	PINKNEY, BRIAN	2008CMD018479	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
705	08/09/2008 01:00	08119175	POSS OF A CONTROL SUBSTANCE -MISD	FARMER, KIMBERLY	2008CMD020403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 ALABAMA AVE SE

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706	08/09/2008 14:50	08112230	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	BEASLEY, NATESHIA D	2008CMD018550	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 SOUTH CAPITOL ST SE
706	08/10/2008 02:35	08112564	POSS OF A CONTROL SUBSTANCE -MISD	BRASWELL, DAVID	2008CMD020401	4311 4th St. SE
703	08/10/2008 14:55	08112738	UNAUTHORIZED USE OF A VEHICLE HELENANNE LISTERMAN	HAYES, JULIUS D	2008CF2018577	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 Block Morris Rd, SE, Washington, DC
705	08/10/2008 23:00	08112912	POSS DRUG PARAPHERNALIA W/I TO USE	ROBINSON, ROBERT	2008CMD018586	SC, FELONY MAJOR CRIMES SECTION 562 NEWCOMB ST SE
705	08/10/2008 23:02	08112912	POSS W/I TO DIST A CONTROL SUBSTANCE	MCBRIDE, ROMMEL T	2008CF2018584	SC, FELONY MAJOR CRIMES SECTION inside 562 Newcomb St, SE, #2
706	08/11/2008 02:02	08115536	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SINGLETERY, ERIC D	2008CF2018995	SC, GENERAL CRIMES SECTION, FELONY UNIT 4000 Block of Livingston Rd, SE
703	08/11/2008 19:10	08113307	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	WASHINGTON, SHIMIA	2008CMD018673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 SHANNON PL SE

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706	08/12/2008 19:00	08113786	ASSAULT ON A POLICER OFFICER-DANG WEAPON STACEY E. SINGLETON	HILL, LOREN L	2008CMD018729	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  4500 BLK LIVINGSTON RD SE
704	08/12/2008 22:00	08113935	UNLAWFUL POSS PISTOL - FELONY JOHN F. HENAULT	MARTIN, KIMERY D	2008CF2018694	SC, GENERAL CRIMES SECTION, FELONY UNIT
703	08/13/2008 00:59	08031492	UNAUTHORIZED USE OF A VEHICLE	GRAY, CARLTON M	2008CF2018744	SC, FELONY MAJOR CRIMES SECTION 600 Block of Parkland Place, SE, Washington, DC
703	08/13/2008 20:45	08114400	DIST OF A CONTROLLED SUBSTANCE	BARNES, TERRON	2008CF2018801	SC, GENERAL CRIMES SECTION, FELONY UNIT  3200 BLK 10TH PL SE
706	08/13/2008 22:06	08031632	UNLAWFUL POSS PISTOL - MISD ANN M. CARROLL	POWELL, WILLIAM H	2008CF2018823	SC, FELONY MAJOR CRIMES SECTION 4514 Livingston, Va # A, SE, Washington, DC
705	08/14/2008 15:31	08108895	ASSAULT W/I TO KILL ERIN B. ANDREWS	AUSTIN, FERRIS	2008CF3018915	SC, FELONY MAJOR CRIMES SECTION 3600 BLOCK OF 2ND ST SE
701	08/14/2008 15:45	08114727	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	CARRY, RALPH A	2008CMD018907	1800 BLK ANACOSTIA DR SE



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701	08/15/2008 18:42	08115354	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	JOHNSON, JAMES	2008CMD018994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 B/O U STREET SE
706	08/15/2008 22:00	08115408	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	THOMAS, WILLIAM	2008CF2019011	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of Chesapeake Street, SE
706	08/15/2008 22:08	08115417	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	STROUD, CHRISITNA L	2008CMD019026	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 B/O SOUTH CAPITOL ST SE
706	08/15/2008 22:37	08115423	ROBBERY ERIN B. ANDREWS	RICH, GLEN	2008CF2019012	SC, FELONY MAJOR CRIMES SECTION 4100 South Capitol St SE
704	08/15/2008 22:50	08115426	UNLAWFUL ENTRY DANIEL NADEL	BUTLER, CHRISTIAN	2008CMD019025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3558 Stanton Rd SE
706	08/15/2008 23:10	08115433	SEXUAL SOLICITATION	COLEMAN, JOYCE	2008CMD019018	SC, FELONY MAJOR CRIMES SECTION wheeler road and barnaby street, se
702	08/16/2008 00:05	08115472	SEXUAL SOLICITATION STEVEN E. SWANEY	MCLAUGHLIN, SANDRA	2008CMD019019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 block alabama ave se

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702	08/16/2008 09:50	08115632	SIMPLE ASSAULT CHRISTOPHER WILSON	HUDSON, TRACI	2008CMD019033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2425 25th street SE, room 145
706	08/16/2008 21:05	08115909	DIST OF A CONTROLLED SUBSTANCE	BROWN, ANDRE	2008CF2019139	SC, FELONY MAJOR CRIMES SECTION front of 913 Bellevue Street, SE
703	08/17/2008 03:59	08116067	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY GILLIGAN SALESKI	BROOKS, CHRISTOPHER A	2008CF2019077	SC, FELONY MAJOR CRIMES SECTION 2629 Stanton Road, SE, #D
701	08/17/2008 07:40	08116128	ASSAULT W/I TO ROB COURTNEY D. SPIVEY	PRYOR, ERIC	2008CF3019060	SC, FELONY MAJOR CRIMES SECTION 2500 BLK OF 25TH ST SE
701	08/17/2008 15:35	08032133	THREATS TO DO BODILY HARM -MISD DANIEL NADEL	WILLIAMS, TIRA C	2008CMD019068	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF ANACOSTIA DRIVE SE
705	08/18/2008 19:43	08032303	POSS W/I TO DIST A CONTROL SUBSTANCE	SUMMERS, BARBARA A	2008CF2019193	SC, FELONY MAJOR CRIMES SECTION 3100 block MLK Avenue, SE
706	08/19/2008 06:40	08117034	ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL NADEL	ROBERTSON, CURTIS L	2008CMD019279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1310 SOUTHERN AVE SE

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706	08/19/2008 09:50	08117068	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	BENNETT, GRACE A	2008CMD019292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
703	08/19/2008 17:58	08117300	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEVEN E. SWANEY	JACKSON, MARVIN	2008CMD019257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1120 EATON RD SE
703	08/19/2008 19:40	08117355	DIST OF A CONTROLLED SUBSTANCE	TOLSON, NAQUAN	2008CF2019322	SC, FELONY MAJOR CRIMES SECTION 1200 block Talbert St, SE
703	08/19/2008 19:40	08117355	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, MARK A	2008CMD019324	SC, FELONY MAJOR CRIMES SECTION 2400 block MLK, Jr., Ave, SE
703	08/19/2008 19:50	08117355	POSS OF A CONTROL SUBSTANCE -MISD	LOMAX, SUZZETTE B	2008CMD019326	SC, FELONY MAJOR CRIMES SECTION 1200 block Talbert St, SE
703	08/20/2008 00:15	08999999	UNLAWFUL POSS PISTOL - FELONY SEAN P. TONOLLI	HAYES, MICHAEL	2008CF2019309	SC, FELONY MAJOR CRIMES SECTION 3098 Stanton Rd, SE, #302
703	08/20/2008 02:09	08117501	ROBBERY COURTNEY D. SPIVEY	ROGERS, DAVID	2008CF3019290	SC, FELONY MAJOR CRIMES SECTION IFO 1300 Morrison Rd., S.E.

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706	08/20/2008 11:14	08032465	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	JACKSON, ROOSEVELT	2008CMD019409	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH @ GALVESTON STREET SE
706	08/20/2008 11:30	08106614	ASSAULT WITH A DANGEROUS WEAPON ANN M. CARROLL	WILLIAMS, APRIL D	2008CF2019482	SC, FELONY MAJOR CRIMES SECTION 4200 b/o 4th Street, SE
703	08/20/2008 18:00	08117784	SIMPLE ASSAULT STEVEN E. SWANEY	WATSON, ISAAC C	2008CMD019419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2418 MLK AVE SE
706	08/20/2008 18:00	08117837	POSS W/I TO DIST A CONTROL SUBSTANCE	EDWARDS, CHARLES	2008CF2019428	SC, FELONY MAJOR CRIMES SECTION 100 block of Irvington St, SW
706	08/20/2008 18:00	08117838	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	JACKSON, OLANDO T	2008CMD019429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK OF IRVINGTON ST SE
703	08/20/2008 18:18		SIMPLE ASSAULT STEVEN E. SWANEY	JONES, KEVIN	2008CMD019418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2418 MLK AVE SE
706	08/20/2008 18:50	08117880	UNLAWFUL POSS AMMUNITION DANIEL NADEL	HALL, JAMES	2008CMD019474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 FIRST ST SW

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701	08/20/2008 19:07	08117877	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, KIMBERLY A	2008CF2019405	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT F/O 4309 WHEELER RD SE (#104)
705	08/20/2008 20:59	08117943	DIST OF A CONTROLLED SUBSTANCE	REID, GEORGE J	2008CF2019460	SC, GENERAL CRIMES SECTION, FELONY UNIT 2900 BLK OF MARTIN LUTHER KING AVE SE
705	08/20/2008 21:01	08117943	DIST OF A CONTROLLED SUBSTANCE	LEWIS, STERLING J	2008CF2019458	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	08/20/2008 22:58	08117985	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	GREEN, TERRY R	2008CMD019415	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4325 3rd St. SE
705	08/20/2008 23:13	08118033	KIDNAPPING DARIA J. ZANE	DAVIS, DONALD	2008CF2019454	SC, FELONY MAJOR CRIMES SECTION 3308 Sixth St, SE
705	08/21/2008 00:50	08118045	SIMPLE ASSAULT CHRISTOPHER WILSON	SMITHAMS, ETHEL	2008CMD019446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MARTIN LUTHER KING AVE SE AND LABAUM ST SE
701	08/21/2008 02:15	08007369	POSS W/I TO DIST A CONTROL SUBSTANCE	GREEN, EARL J	2008CF2019463	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of Steven Street, SE

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703	08/21/2008 18:25	08118427	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	RIVERS, DARTIANAN	2008CMD019544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BLK OF BIRNEY PL SE
705	08/21/2008 18:52	08118444	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	BUCHANAN, LAMONT	2008CMD019532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 716 MISS AVE SE
701	08/21/2008 19:35	08118470	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BOGANS, DONNELL	2008CF2019539	SC, GENERAL CRIMES SECTION, FELONY UNIT 2304 GREEN ST SE
701	08/21/2008 19:39	08118472	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	DENNY, ISAIAH T	2008CMD019571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 2315 GREEN ST SE
701	08/21/2008 19:39	08118473	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	DELVECCHIO, HOWARD	2008CMD019504	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2315 GREEN ST SE
705	08/21/2008 20:04	08188488	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	GREEN, TANESHIA	2008CMD019588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF ALABAMA ST SE
706	08/21/2008 21:10	08118527	POSS OF A CONTROL SUBSTANCE -MISD DANIEL NADEL	WALKER, JOHN A	2008CMD019576	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 8TH ST SE

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701	08/21/2008 22:15	08118542	DIST OF A CONTROLLED SUBSTANCE	BOYD, JAMES N	2008CF2019572	SC, FELONY MAJOR CRIMES SECTION 1603 Good Hope Rd, SE
706	08/22/2008 15:33	08118907	DIST OF A CONTROLLED SUBSTANCE	BULLOCK, ROBERT H	2008CF2019682	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 block of Irvington Street, SW
706	08/22/2008 15:50	08118907	DIST OF A CONTROLLED SUBSTANCE	WERTS, MARIA N	2008CF2019680	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	08/22/2008 18:04	08118997	DISTRIBUTION OF MARIJUANA-MISD COURTNEY GILLIGAN SALESKI	ROBINSON, JAMES	2008CMD019672	SC, FELONY MAJOR CRIMES SECTION
706	08/22/2008 18:05	08118997	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY GILLIGAN SALESKI	WHITE, SANTIGO A	2008CF2019667	SC, FELONY MAJOR CRIMES SECTION 4325 3rd street, se #104
706	08/22/2008 18:05	08118997	POSS W/I TO DIST A CONTROL SUBSTANCE COURTNEY GILLIGAN SALESKI	GUNN, LEROY C	2008CF2019676	SC, FELONY MAJOR CRIMES SECTION
706	08/22/2008 18:05	08118997	TAMPERING WITH PHYSICAL EVIDENCE COURTNEY GILLIGAN SALESKI	MCCALL, REGINALD A	2008CF2019673	SC, FELONY MAJOR CRIMES SECTION

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701	08/22/2008 19:20	08119035	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	BLAKNEY, DERRICK C	2008CMD019670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 block of Bryan Place, SE
703	08/22/2008 21:15	08119095	POSS DRUG PARAPHERNALIA-MISD TIMOTHY J. MCDONALD	MILLS, SHIRLEY L	2008CMD019675	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2714 WADE RD SE
706	08/23/2008 01:17	08119223	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ROBINSON, DERRICK D	2008CF2019607	SC, GENERAL CRIMES SECTION, FELONY UNIT infront of 720 chesapeale st, ne
701	08/23/2008 19:00	08119607	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	JEFFERSON, SAKEITHA	2008CMD019735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 HALLEY TERR SE
706	08/23/2008 19:00	08119607	CONTEMPT	LYLES, RICKY	2008CF2019762	SC, FELONY MAJOR CRIMES SECTION 4300 Block Halley Terrace, SE, Washington, DC
706	08/23/2008 19:25	08119627	POSS OF A CONTROL SUBSTANCE -MISD	NOAH, MOHAMMED I	2008CMD019809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 616 ATLANTIC ST SE
702	08/23/2008 20:00	08119642	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	ANDERSON, TIFFANY	2008CMD019820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2423 25TH ST SE



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701	08/23/2008 20:17	08119657	DIST OF A CONTROLLED SUBSTANCE	HARDY, EDWARD	2008CF2019767	SC, GENERAL CRIMES SECTION, FELONY UNIT 1ST AND CHESAPEAKE ST SE
702	08/23/2008 20:32	08119662	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	THOMPSON, CINDY	2008CMD019830	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 25TH ST SE
702	08/24/2008 18:65	08120103	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	SMITH, MICHAEL M	2008CMD019812	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 HOPE CT SE
701	08/25/2008 14:50	08120479	SIMPLE ASSAULT	HILL, JENNIFER N	2008CMD019899	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1603 GOOD HOPE RD SE
706	08/26/2008 00:05	08121243	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	CLAYTON, MICHELLE	2008CMD020025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK BELLEVUE ST SE
706	08/26/2008 10:20	08113999	ASSAULT WITH A DANGEROUS WEAPON TODD W. GEE	TIBBS, NYKIA D	2008CF2019975	SC, FELONY MAJOR CRIMES SECTION 4307 3rd St., N.W.
706	08/26/2008 13:00	08120929	POSS W/I TO DIST A CONTROL SUBSTANCE	GREEN, GREGORY	2008CF2020012	SC, FELONY MAJOR CRIMES SECTION 800 Southern Ave, SE, Apt. 417

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703	08/26/2008 17:35	08121055	POSS OF A CONTROL SUBSTANCE -MISD	COLEY, LEROY	2008CMD019994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Block Talbert Street SE
706	08/26/2008 19:15	08121113	POSS W/I TO DIST A CONTROL SUBSTANCE	MCMURRY, GERALD	2008CF2020001	SC, FELONY MAJOR CRIMES SECTION 4700 Block of First Street, NW, Washington, DC
701	08/26/2008 19:23	08121115	POSS W/I TO DIST A CONTROL SUBSTANCE	YOUNG, MARIO	2008CF2020000	SC, GENERAL CRIMES SECTION, FELONY UNIT 2338 PITTS PL SE
701	08/26/2008 20:06	08121141	POSS W/I TO DIST A CONTROL SUBSTANCE	HOPKINS, STEPHEN P	2008CF2020005	SC, FELONY MAJOR CRIMES SECTION 1500 Block of Good Hope Road, SE, Washington, DC
701	08/26/2008 20:45	08121173	Flee Law Enforcement Officer - Misdemeanor	SANDERS, KEVIN P	2008CMD020006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF BANGON ST SE
706	08/26/2008 20:50	08033271	POSS W/I TO DIST A CONTROL SUBSTANCE	ST-JOHN, TRAYON D	2008CF2019969	SC, FELONY MAJOR CRIMES SECTION 4200 block of 4th Street, SE
702	08/26/2008 22:00	08105629	MURDER II SAMUEL R. RAMER	WYNN, RONALD	2008CF1020026	SC, HOMICIDE SECTION Front of 3150 Buena Vista Terrace SE

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706	08/27/2008 00:43	08121252	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	SILVIA, MELISSA	2008CMD019993	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF CHESAPEAKE ST SE
706	08/27/2008 01:20	08121269	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	ALLEN, JEANELLE	2008CMD019995	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK CHESAPEAKE ST SE
706	08/27/2008 02:10	08121268	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	ANDERSON, EMILY	2008CMD019996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH & CHESAPEAKE ST SE
706	08/27/2008 09:15	08157027	ASSAULT ON A POLICER OFFICER-DANG WEAPON	ROBINSON, CORNELL A	2008CMD020085	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1217 VALLEY AVE SE
701	08/27/2008 22:40	08121712	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ADAMS, CORY V	2008CF2020088	SC, FELONY MAJOR CRIMES SECTION 1200 Block of W. Street, SE, Washington, DC
706	08/27/2008 23:45	08121736	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GRAVES, TREVOR O	2008CF2020049	SC, FELONY MAJOR CRIMES SECTION 128 Ivanhoe St SW # 301, Washington, DC
706	08/28/2008 13:00	08122017	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY D. SPIVEY	THOMPSON, DONTE	2008CF2020211	SC, FELONY MAJOR CRIMES SECTION 1381 Savannah Pl, SE, Washington, DC

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705	08/28/2008 13:05	08107511	ASSAULT W/I TO KILL COURTNEY D. SPIVEY	ANDERSON, DONNIE N	2008CF3020222	SC, FELONY MAJOR CRIMES SECTION R/O 3402 13th PL., S.E.
705	08/28/2008 13:05	08107511	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY D. SPIVEY	ANDERSON, DONNIE	2008CF2020227	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT R/O 3402 13th Pl., S.E.
706	08/28/2008 16:35	08122059	UNLAWFUL ENTRY	HUBBARD, TROY	2008CMD020194	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4634 LIVINGTON RD SE
706	08/28/2008 19:10	08122118	SEXUAL SOLICITATION	GREEN, TANESHIA	2008CMD020223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
701	08/28/2008 20:05	08122155	POSS OF A CONTROL SUBSTANCE -MISD	TARRANCE, DANEEKA T	2008CMD020197	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16T AND V ST SE
705	08/28/2008 20:52	08122013	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY D. SPIVEY	JOHNSON, KENDRICK	2008CF2020233	SC, FELONY MAJOR CRIMES SECTION 1381 Savannah Place SE, Washington, DC
704	08/28/2008 22:55	08122242	POSS OF A CONTROL SUBSTANCE -MISD	WALLER, MICHAEL	2008CMD020240	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 22ND ST SE

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702	08/29/2008 14:30	08122493	UNAUTHORIZED USE OF A VEHICLE	SAMUELS, MAURICE	2008CF2020301	SC, GENERAL CRIMES SECTION, FELONY UNIT front of 2334 Ainger Pl., SE
701	08/29/2008 17:35	08122598	SEXUAL SOLICITATION	BROWN, MARTINA	2008CMD020343	SC, GENERAL CRIMES SECTION, FELONY UNIT 25th street and Wagner St., SE
701	08/29/2008 17:57	08122598	SEXUAL SOLICITATION	VALENTINE, LECIA M	2008CMD020331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT morris rd @ MLK avenue se
703	08/29/2008 18:47	08122598	SEXUAL SOLICITATION	TOWNSEND, TAWANA S	2008CMD020312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 block of Barnaby Terr SE
706	08/29/2008 20:30	08122708	POSS OF A CONTROL SUBSTANCE -MISD	MONROE, DWIGHT	2008CMD020344	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 block 1st SE
702	08/29/2008 21:30	08122740	POSS OF A CONTROL SUBSTANCE -MISD	GIBSON, SANDRA	2008CMD020277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2340 Wagnor Street SE
703	08/30/2008 00:36	08-33596	UNLAWFUL POSS PISTOL - FELONY	MORROW, MICHAEL G	2008CF3020271	SC, GENERAL CRIMES SECTION, FELONY UNIT 2400 blk of Elvans Rd., SE Washington DC

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702	08/30/2008 01:30	08122866	UNLAWFUL POSS PISTOL - FELONY	GARNER, CHRISTOPHER	2008CF3020281	SC, GENERAL CRIMES SECTION, FELONY UNIT 2900 Langston Place, S.E.
706	08/30/2008 06:55	08122960	ASSAULT ON A POLICER OFFICER-DANG WEAPON	ROBERTSON, CURTIS L	2008CMD020287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1310 Southern Ave. SE
704	08/30/2008 14:00		SIMPLE ASSAULT	FLEMING, TAMEKA	2008CMD020396	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3072 Stanton Rd SE
706	08/30/2008 18:40	08123194	SEXUAL SOLICITATION	COWSER, ARNITTA	2008CMD020457	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 block of Livingston Terrace, SE, WDC
706	08/30/2008 19:00	08123194	SEXUAL SOLICITATION	FITZGERALD, SUSAN	2008CMD020452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit block of Atlantic Street, SE, WDC
701	08/30/2008 19:20	08123221	POSS OF A CONTROL SUBSTANCE -MISD	WALTERS, FRANKLIN T	2008CMD020454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 block of Morris Rd. SE
706	08/30/2008 19:40	08123227	DIST OF A CONTROLLED SUBSTANCE	MATHIS,, ROYAL	2008CF2020473	SC, GENERAL CRIMES SECTION, FELONY UNIT 153 Ivanhoe St. SW

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706	08/30/2008 19:45	08123227	DIST OF A CONTROLLED SUBSTANCE	MURRAY, DARRYL A	2008CF2020475	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	08/30/2008 22:40	08123328	ASSAULT WITH A DANGEROUS WEAPON	ROSS, JESSIE J	2008CF2020441	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1380 Southern Ave SE, WDC
702	08/31/2008 02:15	08033739	SIMPLE ASSAULT	HARRISON, ANTONIO D	2008CMD020431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 block 30th street Se
706	08/31/2008 10:40	08123521	SIMPLE ASSAULT	DICKERSON, BERNADETTE V	2008CMD020377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 101 Elmira St SW
706	08/31/2008 20:05	08123691	ASSAULT WITH A DANGEROUS WEAPON ERIN B. ANDREWS	OWENS, MATTHEW C	2008CF3020418	SC, FELONY MAJOR CRIMES SECTION Domino's Pizza, 4013 South Capitol St., SE